Gateway to Mt. St. Helens

CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting: Monday, October 25, 2021 7:30 PM Castle Rock Senior Center 222 Second Ave SW Castle Rock, WA 98611

Location

AGENDA

The public may join In-person, but must meet social distancing and mask requirements.

In-person attendance will be limited in the Senior Center.

The public may also join virtually via GoToMeeting.

To join this meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/201632365
To join this meeting using your phone: +1 (646) 749-3112
Access Code: 201-632-365 (*Press *6 to speak*)
New to GoToMeeting? Get the app now and be ready: https://global.gotomeeting.com/install/201632365

- 1. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Changes to the Agenda
- 2. PROCLAMATIONS & PRESENTATIONS none
- 3. BUSINESS FROM THE FLOOR/PHONE (3 minute limit)
- 4. DEPARTMENT REPORTS

City Attorney Frank Randolph	
Acting Police Chief Charlie Worley	
Public Works Director Dave Vorse	
City Engineer Tom Gower	
Clerk-Treasurer Carie Cuttonaro	Elected Officials Essentials Upcoming Training Opportunity

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	
CRCDA Representative Nancy Chennault	

- 6. PUBLIC HEARINGS none
- 7. CONSENT AGENDA
 - a. Approve the minutes of the October 11, 2021 Regular Council Meeting.
- 8. OLD BUSINESS none
- 9. NEW BUSINESS
 - 1. Ordinance No. 2021-10, an ordinance approving the proposed Castle Rock Landing on the Cowlitz Development as a Mixed-Use Master Planned Development subject to conditions, authorizing the preparation of a Development Agreement, providing for severability, and establishing an effective date.
 - 2. Bid Tab Results and Award Chemical Procurement
 - 3. Out-of-State Travel & Training Request Police Officer Gann to attend IPICD (Institute for the Prevention of In-Custody Deaths) in Las Vegas, Nevada, November 14-18, 2021. Airfare, hotel and tuition cost is \$1,245.76. Additional reimbursements may be submitted upon return.
- 10. OTHER BUSINESS
- 11. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS: MONDAY, NOVEMBER 8, 2021 – 7:30 PM MONDAY, NOVEMBER 22, 2021 – 7:30 PM

Non-Discrimination Statement: This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at https://www.ascr.usda.gov/sites/default/files/Complain combined 6.8.12.508.0.pdf or at any USDA office, or call 866.632.9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

<u>Title VI</u>: The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the meeting.

City Council may add and take action on other items not listed on this Agenda.